

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005970

Entity Name: JIANG HUA INT'L USA, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

7800 NW 25TH ST.
SUITE 1
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7800 NW 25TH ST.
SUITE 1
MIAMI, FL 33122

New Mailing Address:

FEI Number: 95-4882265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, SHIYONG
7800 NW 25TH ST.
SUITE 1
MIAMI, FL 33122

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WANG, TING JIANG
Address: 1100 COINER CITY
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: D () Delete
Name: LIU, SHIYONG
Address: 7800 NW 25TH ST., SUITE 1
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: DONG, LAN
Address: 1611 S GARFIELD AVE #100B
City-St-Zip: ALHAMBRA, CA 91801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIYONG LIU

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date